

The Croswell City Council met in Regular Session June 30, 2014, at the William Aitkin Memorial Library, 111 N. Howard Ave., Croswell, MI. Mayor McMillan called the meeting to order at 7:30 P.M.

Present: Michael McMillan, Mary Willis, John Geiger (7:37 p.m.), Rob Butler, Cindy Fockler  
Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson  
Guests: Chris Brown, Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of June 16, 2014  
Butler moved to approve the minutes of June 16, 2014 as presented, second by Willis.  
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add item to New Business item d. Community Center

Butler moved to approve the agenda as amended, second by Fockler. Motion Carried.

V. **PUBLIC HEARING - Notice of Closing DIG Grant:**

Fockler moved to open the public hearing at 7:32 p.m. for the Notice of Closing the DIG Grant, second by Willis. Motion Carried.

## **#212011-DIG**

### **Downtown Infrastructure Grant**

#### **Revenue**

CDBG Funds	152,494.12
City Funds	44,303.27
City Cash Match	15,000
Revenue Total	211,797.39

#### **Expenditures**

Material	189,012.59
Engineering	1,196.75
City Labor	21,588.05
Expenditure Total	211,797.39

Mayor McMillan asked for any questions or comments regarding the Downtown Infrastructure Grant from the council or audience.

VI. **PUBLIC HEARING - Notice of Closing ICE Grant:**

Fockler moved to open the public hearing at 7:34 p.m. for the Notice of Closing the ICE Grant, second by Willis. Motion Carried.

**MSC 209158-ICE**

**Revenue**

CDBG Funds	501,002.66
City Funds	126,699.82
Revenue Total	627,702.48

**Expenditures**

Contractor	560,932.63
Engineering	55,017.97
Admin Engineering	9,659.40
City Labor	2,092.48
Expenditure Total	627,702.48

Mayor McMillan asked for any questions or comments regarding the Electric Improvements Project, Transformer, from the council or audience.

No questions or comments regarding the DIG Grant or the ICE Grant.

Butler moved to closed the Public Hearings at 7:36, second by Willis.

Roll Call Vote: Butler, yes; Willis, yes; Fockler, yes; McMillan, yes. 4 yeas, 0 nays, 1 absent. Motion Carried.

VII. **CORRESPONDENCE:**

None

VIII. **ADMINISTRATOR'S REPORT:**

- Storm work

IX. **COUNCIL MEMBER REPORT:**

- A. McMillan: Storm work
- B. Willis: Gleaners purchased flowers for Parklet
- C. Geiger: No report
- D. Butler: Parklet
- E. Fockler: 1. No parking signs; 2. Lines on N. Howard; 3. Recreation Plan   Ans:  
Park & Recreation committee is working on the Plan

X. **UNFINISHED BUSINESS:**

- a. Audit of Assessing Requirements:  
City Administrator has the reply letter to the state. Will bring to next meeting.

XI. **NEW BUSINESS:**

a. Swinging Bridge Festival:

1. Street Closure:
2. Fireworks Application:
3. Fireworks Solicitation:

Geiger moved to approve the request for Howard Ave be closed between Wells and the alley by Nehmer Jewelry for the festival August 1 - 3 and to allow to seek donations on July 18 & 19 for funds for fireworks, second by Willis.

Roll Call Vote: Geiger, yes; Willis, yes; Butler, yes; Fockler, yes; McMillan, yes. 5 yeas, 0 nays. Motion Carried.

b. Police Vehicle:

Request to purchase two base vehicles with options, and one up fitting. One will be a replacement patrol vehicle the other will be the city vehicle that is used for city travel and around town i.e... replacing the Light and Power van. Purchase will be out of police budget and Light & Power budget. 2014 Ford Police interceptor Utility w/computer \$42,748.00

Willis moved to authorize the City Administrator to purchase two vehicles, with the purchase package that is most advantageous to the City, second by Butler.

Roll Call Vote: Willis, yes; Butler, yes; Geiger, yes; Fockler, yes; McMillan, yes. 5 yeas, 0 nays. Motion Carried.

c. 2013/2014 Budget Amendments:

Butler moved to use the designation of Fund Balance for Electric (582) - \$144,018; Water (591) – \$36,345; Equipment (661) – \$19,835, second by Willis.

Roll Call Vote: Butler, yes; Willis, yes; Geiger, yes; Fockler, yes; McMillan, yes. 5 yeas, 0 nays. Motion Carried.

Willis moved to transfer from Electric Dept. to General Fund \$211,414 to balance the General Fund budget, second by Fockler.

Roll Call Vote: Willis, yes; Fockler, yes; Geiger, yes; Butler, yes; McMillan, yes. 5 yeas, 0 nays. Motion Carried.

Transfer \$35,00 from Major Streets to Local Streets - City is allowed to transfer 50% of the Act 51 received. City has received \$136,635 as of 6/30/2014

Fockler moved to transfer \$35,000 from Major Streets to Local Streets, second by Geiger.

Roll Call Vote: Fockler, yes; Geiger, yes; Butler, yes; Willis, yes; McMillan, yes. 5 yeas, 0 nays. Motion Carried.

AMBULANCE

Over Budget (\$35,015)

Cash (\$146,714.60)

Reserve 20,029.66

Fund Balance 20,096.78

Butler moved to zero out the cash for the Ambulance Dept., transfer from Electric to Ambulance, second by Willis.

Roll Call Vote: Butler, yes; Willis, yes; Fockler, yes; Geiger, no; McMillan, yes. 4 yeas, 1 nay.  
Motion Carried.

d. Community Center:

Council Member Willis would like to have the heating and air conditioning updated in the Community Center.

City Administrator to obtain quotes for the installation of new hearing and air condition for the Crosswell Community Center.

XII. **PUBLIC COMMENTS**

None

XIII. **APPROVAL OF ACCOUNTS PAYABLE**

Fockler moved to approve the Accounts Payable for the amount of \$2914,046.59 and the bills be paid, second by Willis. Motion Carried.

XIV. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:28 p.m.

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Suzanne Dobson, CMMC  
Crosswell City Clerk

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Michael McMillan, Mayor